

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
February 16, 2016
5:30 P.M.

ITEM I.

CALL TO ORDER

- A. Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.
- B. Commissioner Charles Kenner presented the Invocation and the Pledge to the Flag. Judge Moore announced that Commissioner Flaig would not be present.

Present: Gary W. Moore, County Judge/Executive
Charles E. Kenner, Commissioner, District 2
Charlie Walton, Commissioner, District 3
Bob Neace, County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Benjamin T. Reece, Treasurer/Finance Director
Scott Pennington, County Engineer
Lori Zombek, Human Resources Director
Gary Peace, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

NOTICE OF PUBLIC HEARING

A. Judge Moore called to order the Public Hearing on an application to vacate a portion of right of way at 2950 Third Street in Petersburg, Boone County, Kentucky. The Notice of Public Hearing was read by the Fiscal Court Clerk. Scott Pennington, County Engineer, advised the site had been reviewed, the alley is an old County right of way and there is no reason to not vacate the alley. Judge Moore asked if anyone was in the audience in support of the vacation. The owner of the property was present. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-21. A RESOLUTION OF THE BOONE COUNTY FISCAL COURT APPROVING THE VACATION OF AN ALLEY RIGHT-OF-WAY AT 2950 THIRD STREET IN PETERSBURG, BOONE COUNTY, KENTUCKY AS RECOMMENDED BY THE VIEWING COMMITTEE. Judge Moore explained the property owner wants to use the property and there is no future public need for the property. Mr. James Extracamp from the audience stated he owns 3 acres and his property dead-ends to the existing property. Scott Pennington commented there is no issue with that property owner's approach to his property. Jeff Earlywine, County Administrator, added the Resolution includes 5 conditions to be met for the vacation to happen. Judge Moore declared the Public Hearing closed. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM II.

APPROVAL OF MINUTES

A. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Minutes from the February 2, 2016 meeting with no corrections. Judge Moore called for a vote on the motion, MOTION PASSED (3-0).

ITEM III.

PRESENTATIONS

Judge Moore introduced Senator John Schickel and thanked him for the work Senator Schickel has assisted the County with all the highway plans for Boone County. Senator Schickel thanked the Court for allowing him to be here. He stated he is working hard on all the transportation plans for Boone County and wanted to thank the wonderful staff of Boone County for all their assistance even though most of the major roads in Boone County are State highways. Senator Schickel spoke about his opposition to the needle exchange program. Judge Moore stated the needle exchange program is not on our Agenda tonight but Senator Schickel wanted to come to express his concerns. The Court wants to make sure all Commissioners are in attendance when this item is on the Agenda.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-16. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF 29 SEASONAL EMPLOYEE RE-HIRES AND 5 SEASONAL EMPLOYEE NEW HIRES, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources commented these seasonal positions were for grounds maintenance, Lassing Pointe will be opening in March. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

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B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-17. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF 64 SEASONAL EMPLOYEE RE- HIRES AND 8 SEASONAL EMPLOYEE NEW HIRES, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, FOR PRO SHOP AND CONCESSIONS AT THE BOONE COUNTY GOLF COURSES. Lori Zombek, Director of Human Resources commented these are also seasonal positions for the Pro Shop and concessions staff at the golf courses. Judge Moore added these positions are great for students and openings are listed on our website. Lori Zombek responded the applications can be found on the County website or applications may be obtained at the golf courses or at the Parks Department. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

C. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-18. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT OF SARAH ALEXANDER, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF TELECOMMUNICATOR IN THE PSCC DEPARTMENT. Lori Zombek, Director of Human Resources advised this position is for a dispatcher at PSCC, some testing results are still due. Judge Moore asked if there were still openings at the Department, for dispatcher at the 911 Center, Lori Zombek responded, yes. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM V.

ORDINANCES

A. There were no Ordinances.

ITEM VI.

JUDGE'S REPORT

A. Nothing presented at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-19. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR PROFESSIONAL CONSULTING SERVICES RELATING TO THE PUBLIC SAFETY COMMUNICATION SYSTEM NEEDS ASSESSMENT TO TUSA CONSULTING SERVICES. Jeff Earlywine, County Administrator explained the Court appointed a committee to coordinate a needs assessment and study for the PSCC communication system to either reinvest or consider a digital system. Jim Staverman, Director of PSCC was present and commented 6 groups applied to perform the assessment. We are recommending TUSA Consulting, their bid was at \$30,000 on a budget of \$35,000. Commissioner Kenner asked a question, Jim Staverman, responded. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the Motion, ALL PRESENT VOTING 3-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Resolution No. 2016-20. A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REJECTING THE SUBMITTED BIDS FOR A VEHICLE FOR THE EMERGENCY MANAGEMENT DEPARTMENT. Jeff Earlywine, County Administrator explained this is a budgeted item to replace a fleet vehicle; we need to make some adjustments to the specifications for the bid so we are asking to reject both bids received. Judge Moore confirmed we are rejecting the bids. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report dated February 16, 2016 and pre-paid Invoice Reports dated February 4th and February 12th, 2016. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

B. Judge Moore presented the Golf Invoice Report dated February 16, 2016 and a pre-paid Golf Invoice Report for February 4th, 2016. Commissioner Walton moved, seconded by Commissioner Kenner to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

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C. Judge Moore presented the Monthly Treasurer's and Interfund Transfer Report for January, 2016. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Transfer Report. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

D. Judge Moore presented the Fiscal Court Order #2 authorizing transfers in the amount of \$200,496.00 within the adopted Fiscal Year 2015-2016 budget. Benjamin Reece, Treasurer commented on the Order. Commissioner Walton moved, seconded by Commissioner Kenner to approve the Fiscal Court Order. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

E. Judge Moore presented the 2nd Quarter Budget Report for FY 2016. Jeff Earlywine, County Administrator reported the County is on solid footing to hit the forecasted budget and gave a quick summary of the Report. Judge Moore asked if there were any questions from the Court. Mr. Bob Cicero, a citizen, asked a question to which Jeff Earlywine responded. Commissioner Kenner moved, seconded by Commissioner Walton to approve the Fiscal Court Order. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE 3-0.

ITEM IX.

OLD BUSINESS

Judge Moore asked if there was any Old Business to come before the Court. Mr. Lawrence Mazzuckelli asked to speak concerning the SAEP. Judge Moore asked if there were any other comments, Mr. Robert Kleete from Florence and Mr. William Kunkel from Union also spoke. Judge Moore reminded the Court that the SAEP is not on the Agenda tonight but is allowing the audience to comment under Old Business of the Court.

A. Judge Moore stated a Staff Report on the Historic Courthouse Feasibility Study findings and recommendations will be presented by Matthew Webster, Assistant County Administrator. The Historic Courthouse is one of the icons of Boone County. Along that note, the fire at the Rabbit Hash General Store this weekend was also a place with a lot of history. Our thoughts and prayers are with the families. We want the audience and people at home aware there are some fake websites asking for money to rebuild the store. Please make sure you donate to the correct one, Terrie Markesbery Rebuild Rabbit Hash Store. The building is owned by the Rabbit Hash Historical Society and the contents of the store are owned by Terrie Markesbery, there was insurance on the contents but they still need help in rebuilding the store. Matthew Webster began his presentation explaining the 5 points of the study. Mr. Gene Weber from Hub & Weber Architects participated by explaining their findings. He stated the Historic Courthouse is structurally sound and has great potential for making it a great facility. Matthew Webster recommended moving forward to preserve and protect the building and to adapt it to meet the needs of the County. Judge Moore asked Matthew Webster to introduce the Committee. Several members of the Union Theatre Group were in the audience and expressed their gratitude for the County allowing them to use the Historic Courthouse. Jeff Earlywine asked a question pertaining to the load limit for the 2nd floor of the Historic Courthouse. Jerry Noran, Chief Building Inspector answered. A father of a theatre student expressed his appreciation and stated the Courthouse was a safe location for the students that used the Historic Courthouse. Matthew Webster commented the desire to keep it a multipurpose space but maintain the historical character. Commissioner Kenner added it is a great building with a lot of history for the County. Commissioner Walton commented he would like to see figures on the cost of upkeep, whether there would be grants or donors. Judge Moore asked if there was any other Old Business to come before the Court, none presented.

ITEM X.

NEW BUSINESS

Judge Moore asked if there was any New Business to come before the Court. He introduced a visiting student, a Freshman studying AP American Government and thanked him and his Father for visiting.

ITEM XI.

ADJOURNMENT

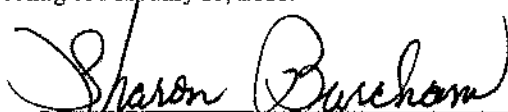
Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Walton moved, seconded by Commissioner Kenner, to adjourn the meeting. ALL PRESENT VOTING AYE 3-0.

Next Fiscal Court Meeting will be Tuesday, March 1, 2016 @ 5:30 pm.

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CLERK CERTIFICATION

I, Sharon Burcham, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of February 16, 2016.



Fiscal Court Clerk

Date: 2 March 2016